



MEDICAL CENTER

Oklahoma State University Medical Trust Regular Meeting of the Board of Trustees

OSU Center for Health Sciences
A.R. and Marylouise Tandy Conference Center | 4th Floor
1111 West 17th Street, Tulsa, OK
And via Zoom, an Online Meeting and Web Conferencing Tool,
Without Any Physical Location
Meeting ID: 948 6983 8210 | Passcode: 953094

Thursday, October 22, 2020 | 1:30PM

MEETING AGENDA

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| I. | Call to order and establishment of a quorum | Ed Keller, Chairman | 1:30 PM |
| II. ACTION | Discussion, consideration and possible vote to approve the minutes from the August 27, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1) | Ed Keller, Chairman | 1:32 PM |
| III. | FINANCE COMMITTEE – (ATTACHMENT 2) (a) 2020 Oklahoma State University Medical Authority Financial Audit Presentation by Kevin Gore, CPA, BKD, LLP (b) Review of MTD and YTD September 2020 Financials | Ed Keller, Chairman | 1:35 PM |
| IV. ACTION ACTION ACTION ACTION ACTION | JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) Recommendations of the Joint Conference Committee from its Meeting of October 21, 2020: (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Additional Privileges and Resignations (b) Discussion, consideration and possible vote to approve the revisions to the Physical Environment Management Plan (Emergency Preparedness) and renewal thereof (c) Discussion, consideration and possible vote to approve the following Privilege Form: Robotic Surgery Privilege Form (d) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: OB/GYN – William Po, MD, Chairman and Erin Brown, DO, Vice Chairman (e) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 6 East; Changed: Emergency Department; and Retired: 6 East (f) Committee Minutes of the following committees that are Available for Review from the Joint Conference Committee: Quality Council, Utilization Review Committee, Transfusion Review Committee, Pharmacy and Therapeutics Committee, Medication Safety Committee, Graduate Medical Education Committee, Radiation Safety Committee, and Safety Committee, which includes the Safety Committee Dashboard | Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences | 1:45 PM |
| V. | OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE (a) Clinical & Service Quality Improvement Team (b) Network Cohesion Team (c) Administrator Update | Damon Baker, DO Ty Griffith Lynn Sund | 1:50 PM 1:55 PM 2:00 PM |
| VI. | UNFINISHED BUSINESS | Ed Keller, Chairman | 2:05 PM |
| VII. | NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) | Ed Keller, Chairman | 2:06 PM |
| VIII. | ANNOUNCEMENTS (if any) (a) Next regularly-scheduled Trust meeting: December 17, 2020 at OSU Medical Center, 744 West 9 th Street, Tulsa | Ed Keller, Chairman | 2:08 PM |
| IX. ACTION ACTION | EXECUTIVE SESSION (a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(4), for the purpose of reporting confidential communications of the Hospital’s Risk Management Reports (August-September, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7) (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting | Ed Keller, Chairman (Report by Angela Couch, OSUMC Cardiovascular Services Director) | 2:09 PM |
| XI. ACTION | ADJOURNMENT Motion and Vote to Recess or Adjourn | Ed Keller, Chairman | 2:24 PM 2:25 PM |